



Voices College-Bound Language Academies

Board Meeting

Date and Time

Thursday June 23, 2016 at 5:00 PM PDT

Location

14271 Story Rd. San Jose CA 95127

Public Comment: This agenda is limited to no more than 10 minutes total and 2 minutes per person. Provisions of the Brown Act (Government Code Section 54954.2(a) and .3) preclude any action being taken on any item not appearing on the posted agenda.

Alternate location: 252 Devonshire Blvd, San Carlos, 94070 ; 1209 L St, Sacramento, CA 95814; 4416 Arden Way, Sacramento 95864

Agenda

I. Opening Items

Opening Items

- A.** Record Attendance and Guests
- B.** Call the Meeting to Order
- C.** Public Comment

II. Action Item(s)

- A.** Approve Order of Agenda

III. Informational

- A.** Brown Act Training

IV. Consent

- A.** Approve Minutes 5/25/16
- B.** Prohibition of Harassment Policy
- C.** Conditions of Employment Policy
- D.** Expense Reimbursement Policy
- E.** Homeless Policy
- F.** Communication and Technology Policy
- G.** Uniform Complaint Policy
- H.** Direct Funded Charter School Retirement Reporting Agreement for FY 2016 (Flagship, MH and MP)
- I.** 16/17 SY Calendar
- J.** Approve 16/17 SY Consolidated Applications (MH, MP, Flagship)
- K.** Approve 15/16 SY Budget adjustments
Approve moving of expenses between school budget codes as proposed.

V. Information

- A.** CEO Report

VI. Audit and Finance

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- A.** Financials Report

VII. Action Item(s)

- A.** Approve 16/17 LCAP's (MH, MP, Flagship)
- B.** Approve 16/17 Morgan Hill, Mt. Pleasant, Flagship and CMO Budgets
- C.** Resolution Authorizing Letter of Unconditional Commitment to Abide by the Ralph M. Brown Act

VIII. Closed Session

- A.** CEO Evaluation: Gov't Code § 54957(b)

IX. Open Session (following closed session)

- A.** Report of Actions taken in closed session

X. Discussion

- A.** Governance Update
- B.** Board Retreat Availability

XI. Closing Items

- A.** Future Business
- B.** Adjourn Meeting